DUNCAN SWIM TEAM SOCIETY

**Annual General Meeting**

**November 25, 2026**

**Registration 5:15pm – 5:30pm**

**5:30pm to 6:30pm**

**Room name, Cowichan Community Centre, 2687 James St, North Cowichan**

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Minutes of the Last Annual General Meeting**

**4. Business Arriving from the 2025 AGM Minutes (posted below)**

**5. New Business**

**6. 2025-2026 Financial Statements**

**7. Annual Reports of Offices and Directors**

**8. Annual Reports of the Head Coach**

**9. Organizational Committees updates and vacancies**

- Treasurer- Election, standing Lyle Davies
- Fundraising Committee Lead- Natasha from each level of the group.
- Social Committee- vacant
- Apparel – Stephaney
- Volunteer Coordinator – Stacey Wenstob and Jen Statchen
- Grants and Corporate Sponsorship- Vacant

**10. Adjournment**

**Annual General Meeting Minutes from**

**November 21, 2025**

**Registration 5:45pm – 6:00pm**

**6:00pm to 7:00pm**

**Queen Margaret's School, The Learning Centre Multipurpose Room**

**660 Brownsey Ave, Duncan, BC**

Attendance: Natalie and Eric MacGregor (President), Elisabeth Ruiter (Secretary), Leanne Wilkinson-Sirup (BOD, head coach), Sarah Dunaway (Treasurer), Siobhan Craig, Laura Robson, Stephanie Lempinen, Sheena Kristy (proxy by phone), Lindsay McDougall (proxy by phone), Janice Gerbrandt, Jen Strachen, Stacey Wenstob, Sophie Paridaen van Veen (coach), Nigel Fletcher, Billy Miao (parent representative), Bernard Wei (parent representative), Scott McCartney, Pierre Graham, Lyle Davis, Sarah Pharis, Duncan Kenyon, Amy Luck, Mike Alexander, Olivia Pelly-Jones, Jenny Abrams, Kendra Stiwich, Natasha Ayers, Jenny Williamson (proxy)

**1. Call to Order-** Natalie MacGregor called the meeting to order at 6:25 PM and noted that a quorum was established.

## 2. Adoption of the Agenda

The agenda was distributed to members on October 29, 2025 via the club website. Motion to adopt Kendra, seconded Jen.

## 3. Minutes of the Last Annual General Meeting

The Minutes of the 2024 AGM were distributed to members on October 29, 2025, prior to the AGM.

Moved by Natasha and seconded by Kendra that the minutes from the 2024 AGM of the Duncan Swim Team Society be approved as written and circulated.

## 4. Business Arriving from the 2024 AGM Minutes - none

## 5. New Business

## 6. 2024-2025 Financial Statements

2024-2025 Financial Statements projected for audience. Reported and prepared by Katrina Pellegrino, presented by Sarah Dunaway. Questions answered by Sarah.

Motion to accept the financial statement by Amy and seconded by Siobhan.

## 7. Annual Reports of Offices and Directors

Reported and prepared by Natalie MacGregor- introduction, looking forward to hosting larger meets in the future once we invest in our equipment. Focus on fundraising.

## 8. Annual Report of the Head Coach

Elisabeth congratulations to our head coach for her induction to the Cowichan-Duncan Sports Wall of Fame for her work in coaching and building our swim club.

Leanne went through her short and long term planning for age group swimming. Formal Dinner, National Team Member Guest Speaker. January 2026

**9. Organizational Committees updates and vacancies**

- Fundraising Committee Lead- Natasha taking on this, looking for a group representative from each level of the group. Thank you, Janice for your years of involvement.
- Social Committee- lead and helpers
- Apparel – Sarah and Stephaney
- Volunteer Coordinator – Stacey Wenstob and Jen Stratchen
- Grants and Corporate Sponsorship- Vacant

**10. Adjournment -** Thank you to Queen Margaret's School for the use of their multipurpose space.

Motion to adjourn by Stacey and seconded by Sarah. Adjournment @ 7:31

Minutes Submitted by Elisabeth Ruiter, Secretary

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Natalie MacGregor, President

November 21, 2025